



Companies House

AR01 (ef)

Annual Return



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X40LOAJK

Company Name: **BF1 LIMITED**

Company Number: **06433051**

Date of this return: **17/01/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BISHOP FLEMING 16 QUEEN SQUARE
BRISTOL
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK MICHAEL**

Surname: **BINSTEAD**

Former names:

Service Address: **14 VAYRE CLOSE
CHIPPING SODBURY
BRISTOL
BS37 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR FREDERICK MICHAEL**

Surname: **BINSTEAD**

Former names:

Service Address: **14 VAYRE CLOSE
CHIPPING SODBURY
BRISTOL
BS37 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**

Occupation: **CORPORATE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KYPROS**

Surname: **HARRISON**

Former names:

Service Address: **55 HILPERTON ROAD
TROWBRIDGE
WILTSHIRE
BA14 7JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY LESLIE JOHN**

Surname: **PIMM**

Former names:

Service Address: **LINDFIELD HOUSE
TAUNTON ROAD
ASHCOTT
SOMERSET
TA7 9BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY PATRICK**

Surname: **QUIRKE**

Former names:

Service Address: **7 BRIMHILL RISE
CHAPMANSLADE
WESTBURY
WILTSHIRE
BA13 4AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: FREDERICK BINSTED

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KYPROS HARRISON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GARY PIMM

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: TIMOTHY QUIRKE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: CLIVE SWIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.